

MEETING MINUTES

FRIENDS OF SKTA

Date: Sept 10, 2025

Call To Order: 7:11 PM

Meeting called to order by: Stacey

IN ATTENDANCE

Monique Aultman
Jenn Wiley
Jenell Desrosiers
Andrea Postill
Dalainya Bruinsma

Stacey Knievel
Glenda Smith
Megan Dettling
Jamie Lee Hayward
Jennifer Derkach

Mariah McIntyre
Casey Young
Liz Jackson

APPROVAL OF AGENDA

The agenda was approved by Jamie and seconded by Jennifer

APPROVAL OF MINUTES

The minutes from the May meeting were approved by Jamie and seconded by Jenelle

AMENDMENT OF AGENDA

New line items added for Appointments/Nominations and for Discussing money allotment for the school staff.

APPOINTMENTS FOR NEW SCHOOL YEAR

Chair: Dalainya was appointed

- Nominated by Stacey, seconded by Jamie

Vice Chair: Jenelle was appointed

- Nominated by Stacey, seconded by Glenda

Treasurer: Jennifer was appointed

- Nominated by Stacey and seconded by Dalainya

Secretary: Andrea was appointed

- Nominated by Stacey, seconded by Jamie

REPORTS

Treasurer:

- Opening Balance: 18,059.79
 - Deposits:
 - Misc (Healthy Hunger, Hot Dog Lunch)
 - Bottle Drive
 - Interest
- Closing Balance: 17,781.88
 - Withdrawals:
 - Raffle Box Fees
 - Hot Dog Lunch supplies
 - Kona Ice

OLD/NEW BUSINESS

- Grants for outdoor classroom structure:
 - Newly applied for Building Futures grant from Morinville
 - Will hear back by Nov
 - Two other 5K grants have been awarded
 - **ACTION:** Jamie will request to extend the 10K grant we have been awarded
- Structure Update
 - Can use pressure treated wood which will reduce the cost
 - Decision on if we will use a specific company for labour or for material supplies is **tabled** for Nov
- School request of \$3500 – **Table to November Meeting**
- School dance will be on Sept 26
 - Liz will purchase concession supplies
 - Karra will provide fliers
- Healthy Hunger:
 - Casey and Mariah will work on setting up the new order lists for this year with Stacey's assistance

- Hot Dog Days – decided to table this discussion
- Option to purchase gift cards for staff to use to purchase extra meals for Healthy Hunger days – Table
- Gift Cards for staff as was done last year – Motion put forward by Stacey and seconded by Liz. Stacey will purchase some gift cards and we will draw at each meeting to gift a card to a staff member.

NEXT MEETING

Vote was passed to hold future meetings on Wednesdays

Next meeting is on October 8th, 6:30 PM

ADJOURN

Meeting was adjourned at 7:10 PM